

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Rebecca Jacobson	Team: Squad #14	CCRB Case #: 201505768	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Monday, 06/29/2015 12:30 PM	Location of Incident: § 87(2)(b)	Precinct: 120	18 Mo. SOL 12/29/2016	EO SOL 12/29/2016	
Date/Time CV Reported Mon, 06/29/2015 12:45 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Tue, 07/14/2015 1:42 PM		

Complainant/Victim	Type	Home Address

Witness(es)	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. LT Thomas Smith	00000	939495	SOD SRG
2. Officers			SOD SRG

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Paul Marsh	03256	950824	SOD SRG
2. POM Daniel Delpino	11853	948868	SOD SRG

Officer(s)	Allegation	Investigator Recommendation
A. Officers	Force: Officers hit § 87(2)(b) against a wall.	
B.LT Thomas Smith	Force: Lt. Thomas Smith used physical force against § 87(2)(b)	

Case Summary

On June 29, 2015, § 87(2)(b) and § 87(2)(b) filed this complaint via phone with IAB, on the behalf of § 87(2)(b) and § 87(2)(b). There was no indication whether § 87(2)(b) or § 87(2)(b) witnessed the incident. On July 14, 2015, IAB forwarded this complaint to the CCRB via log number 2015-19190.

On July 15, 2015, § 87(2)(b) was contacted via phone. § 87(2)(b) acknowledged making a complaint, but asked the undersigned investigator to call back at a later time. On July 16 and July 20, 2015, § 87(2)(b) was called and voicemails were left. On August 4, 2015, § 87(2)(b) was contacted via phone and she asked the undersigned investigator to call back on a different day. On August 7, 2015, § 87(2)(b) was called. Upon the investigator identifying herself, the line was disconnected. § 87(2)(b) was called back and a voicemail was left. Please call letters were sent to § 87(2)(b) on July 15, 2015, and July 22, 2015, and were not returned by the U.S. Postal Service.

On July 15 and July 20, 2015, § 87(2)(b) was called at the phone number provided by the IAB log and voicemails were left. On August 4, 2015, § 87(2)(b) was called. An individual answered the phone and stated there was nobody by that name at the phone number. Please call letters were sent to § 87(2)(b) on July 15, 2015, and July 22, 2015, and were not returned by the U.S. Postal Service. On August 13, 2015, a search of LexisNexis revealed no results for § 87(2)(b). On August 20, 2015, a search of WhitePages and CTS were performed for § 87(2)(b). No results were revealed by the CTS search, the WhitePages search revealed one result. The phone number from the WhitePages search was called on August 20, 2015, and August 24, 2015, and the individual who answered confirmed they were not the correct § 87(2)(b). On August 25, 2015, a search of BADS revealed no results for known prior arrests of § 87(2)(b).

On July 16 and July 20, 2015, § 87(2)(b) was called and voicemails were left. On August 4, 2015, § 87(2)(b) was contacted via phone and asked the undersigned investigator to call back at a later time. § 87(2)(b) was called back later that day and a voicemail was left. On August 7, 2015, § 87(2)(b) was called. An individual answered and stated that § 87(2)(b) was not presently home. A message was left with the individual for § 87(2)(b). On August 10, 2015, § 87(2)(b) was called and a voicemail was left. Please call letters were sent to § 87(2)(b) on July 15, 2015, and July 22, 2015, and were not returned by the U.S. Postal Service.

The IAB log contained only an address for § 87(2)(b). On July 20, 2015, a LexisNexis search was requested for § 87(2)(b). The search confirmed § 87(2)(b)'s address and revealed one phone number. A please call letter was sent to § 87(2)(b) on July 20, 2015, and was not returned by the U.S. Postal Service. On July 20, 2015, and August 4, 2015, § 87(2)(b) was called. Voicemails were unable to be left because the phone number did not have a voice mailbox. On August 7, 2015, § 87(2)(b) was contacted via phone at the LexisNexis phone number and stated she had no knowledge of the incident. On August 26, 2015, a search of CTS, BADS, and WhitePages was performed. The search of CTS revealed one phone number. On August 26, 2015, this phone number was called and individual answered and stated it was the wrong number. The search of BADS revealed no prior arrest reports for § 87(2)(b). The

search of WhitePages revealed one phone number for § 87(2)(b). On August 26, August 31, and September 2, 2015, this number was called and messages were unable to be left due to the phone number not having a voicemail mailbox. On September 8, 2015, this phone number was called and individual answered and stated there was no one by § 87(2)(b)'s name at the number.

The IAB log indicated that § 87(2)(b) claimed the landlord of her building had video footage of the incident. On August 13, 2015, a search of NYC GovMaps revealed § 87(2)(b) as the landlord of § 87(2)(b)'s building. On August 13, 2015, a search of LexisNexis revealed one current address for § 87(2)(b). There was no phone number. On August 17, 2015, and August 24, 2015, please call letters were sent to § 87(2)(b) but the letters were not returned by the U.S. Postal Service. On August 26, 2015, phone calls to IAB Group 33 and IAB Group 54 revealed that IAB had no knowledge or known possession of any video footage associated with this incident. Additionally, although this incident took place within the confines of the 120th Precinct, which participates in the body worn camera program, none of the officers who are listed as responding are participants in the camera program.

On September 8, 2015, a search of the NYC Department of Correction Inmate Lookup Service determined that § 87(2)(b) and § 87(2)(b) were not incarcerated.

To date, § 87(2)(b) and § 87(2)(b) have not attempted to contact the CCRB and no video footage of the incident was able to be obtained. § 87(2)(g)

§ 87(2)(g)

Pod:

Investigator: _____
Signature Print Date

Pod Leader: _____
Title/Signature Print Date

Attorney: _____
Title/Signature Print Date